

City of Port Moody
Agenda
Youth Focus Committee

Brovold Room
Wednesday, November 13, 2019
Commencing at 5:00pm

1. Call to Order

Call to Order

1.1

**Acknowledgement of
Unceded Territories**

- 1.2 Today we acknowledge the Traditional Territory and honour the Ancestors and all relations who walked this land long before we were gathered here today.

We would like to acknowledge, with gratitude, this beautiful place we live, work and play, the Coast Salish Nations, specifically the Tsleil-Waututh, Katzie, Musqueam, Squamish and Sto':lo First Nations. We thank them for sharing their land with us.

2. Approval of Agenda

Agenda

2.1 **Recommendation:**

THAT the agenda of the Youth Focus Committee meeting held on Wednesday, November 13, 2019 be adopted.

3. Adoption of Minutes

Minutes

3.1 **Recommendation:**

Pages 3-5

THAT the minutes of the Youth Focus Committee meeting held on Wednesday, October 9, 2019 be adopted.

4. Unfinished Business

5. New Business

**Council and Youth
Focus Committee
Event** 5.1

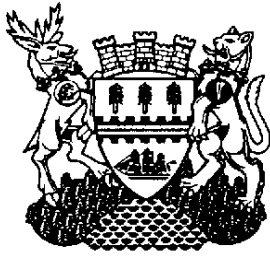
**Social Media
Schedule** 5.2

**Future of Westhill
Youth Centre** 5.3

**Meeting in Council
Chambers** 5.4

6. Information

7. Adjournment



City of Port Moody

Minutes

Youth Focus Committee

Minutes of the meeting of the Youth Focus Committee held on Wednesday, October 9, 2019 in the Brovold Room.

Present

Nyah Courchesne
 Chloe Goodison
 Esme Harris
 Victoria Lim (arrived at 5:16pm)
 Rebecca Lyon
 Pedram Moshirfatemi
 Nathan Piasecki
 Palak Sharma
 Elia Sheikh-Bahaie
 David Shin

Absent

Corina Lefebvre – Recreation Programmer

In Attendance

Councillor Steve Milani – Council Representative (arrived at 5:13pm)
 Jim LaCroix – Manager of Recreation
 Jennifer Mills – Committee Coordinator

1. Call to Order

Call to Order

1.1 The Manager of Recreation called the meeting to order at 5:07pm.

Acknowledgement of Unceded Territories

1.2 The Committee acknowledged the traditional territories of the Coast Salish First Nations.

2. Approval of Agenda

Agenda

2.1 YFC19/019
 Moved, seconded, and CARRIED
THAT the agenda of the Youth Focus Committee meeting held on Wednesday, October 9, 2019 be adopted.

3. Adoption of Minutes

Minutes

3.1 YFC19/020

Moved, seconded, and CARRIED

THAT the minutes of the Youth Focus Committee meeting held on Wednesday, September 11, 2019 be adopted.

4. Unfinished Business

5. New Business

Elections

- 5.1 The Manager of Recreation provided an overview of the duties of the Chair and Vice-Chair. Interested members provided an overview of their backgrounds and what they would like to accomplish if elected.

Committee members elected the Chair and Vice-Chair through a secret ballot.

Staff verified voting results and noted that Rebecca Lyon had been elected Chair and Nathan Piasecki had been elected Vice-Chair.

YFC19/021

Moved, seconded, and CARRIED

THAT the following Youth Focus Committee appointments be approved:

- **Chair – Rebecca Lyon; and**
- **Vice-Chair – Nathan Piasecki.**

Draft 2020 Work Plan

- 5.2 Jim LaCroix, Manager of Recreation
Attachment: Draft 2020 Youth Focus Committee Work Plan
File: 01-0360-20-07-02

The Manager of Recreation gave an overview of the draft 2020 Youth Focus Committee Work Plan.

YFC19/022

Moved, seconded, and CARRIED

THAT the draft 2020 Youth Focus Committee Work Plan be forwarded to Council for approval.

TransLink Update

- 5.3 The Chair noted that more members are required for the TransLink Safety Subcommittee which focusses on providing better transit services to schools during peak periods.

YFC19/023

Moved, seconded, and CARRIED

THAT the TransLink Safety Subcommittee be formed with the following members:

- **Victoria Lim;**
- **Rebecca Lyon;**
- **Pedram Moshirfatemi; and**
- **Palak Sharma.**

6. Information

7. Adjournment

The Chair adjourned the meeting at 5:48pm.